


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 12:11 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xb7b7a8daf98a720a108b9f49978ce756c2e898f2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
Airdrop at rewardeth.life	0 50,000 USDT
LooksRare Airdrop Voucher	1 get-rarible.com
TrustWallet Mystery Box	1 twt-box.com
LooksRare Airdrop	1 rare-token.com
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDT Card	N/A BNFT
∅	N/A get 10 ETH at official website
'	N/A SDMINT.CO
\$2000 USDC	N/A Voucher
20,000 USDT Reward	N/A aim.xyz
Â-	N/A C
Â-	N/A Randomly You Received \$68,962
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A ard.xyz
20,000 USDT Reward	N/A ether.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 06:15:40	<u>0xa7f97ed8953cdc0d85be</u> <u>9315bc9e6915041e2a9a55</u> <u>598ad4759bedb3753c95ea</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
2	2024-07-13 06:15:05	<u>0x6209f6b4ca83650ab4f0</u> <u>39947fa3dc0f9df8025366</u> <u>368461b44bbc2e1658937b</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 18:59:35	<u>0xb4acab3367965008edcf</u> <u>b4540409b4251bcc5da38b</u> <u>8feaef101781595ef1cd97</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-11 05:18:30	<u>0xa4c99cf9651d5b22a63e c2c01c71471067a01e23f5 f346715c9e5049a8afc74d</u>	+ 1 50,000 USDT	✓
3	2024-03-11 04:59:00	<u>0x05692f035146734f2fc3 9bf6c40e39c13629fd98bf 670c9094a5569400093bc5</u>	+ 1 d	✓
4	2024-03-08 10:35:50	<u>0x89ee5f4c6c822f70394f 3970e9eaff23897a3b20b6 8f9a5c4df77652ae505b4e</u>	+ 1 50,000 USDT	✓
5	2024-01-10 15:47:55	<u>0xac0ae1baa87fd9578cd9 28cdba6dcd0805a687ba01 caf460b6b2f3f0beed8306</u>	+ 1 get-rarible.com	✓
6	2024-01-09 21:31:15	<u>0x3b0cf6c03f25383ad0d2 1467569d198b50fb70e17e 29af5ee2900310bcc2d56f</u>	+ 1 twt-box.com	✓
7	2024-01-09 20:47:50	<u>0x88567d0241f0d9f45d6d 6123511a16ac36ec18022f c1b7d9216c34ed477e8cf8</u>	+ 1 rare-token.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 10:23:50	<u>0xd8fc14700592fee10fa0 ee89f5309b8725c53b2157 deca950dfa81cea4f779ed</u>	+ 1 \$82,499 Random Winner	✓
2	2024-04-07 20:59:25	<u>0x4057024473e73da0794c 20fd0af93f0bb2250d20b9 f4abb358fa1107be2b6ba3</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-25 12:55:50	<u>0xb315cd6d8276fa3eb904a4d5c86e2af430ca108c543c5f1d80296e0adf8158b4</u>	+ 1 Randomly You Won \$59,423	✓
4	2024-03-24 21:57:45	<u>0xf1898e82c436eeee5c2709e9056f6567e02c215a2f96b1a74b4ec36f7bc0dea0</u>	+ 1 Randomly You Won \$59,423	✓
5	2024-03-11 21:24:30	<u>0xfb7ae39fa12244bc38387244eb48dd3b75561748029e3e0a59ebdefa2d9b951f</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-11 21:15:55	<u>0x8f6b7c07665b5b77d18dad5d7248b72cb8083bab009ec615322dd86cf873a554</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-10 16:34:05	<u>0x606fed1a8e3f2e2cac03e28eaba61cdb0336049bae1c140f25470918ce36b482</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-10 09:46:40	<u>0x1fed7f4516c921b4eb383e2e6942377572b4b37802bb4ddaa55bc7c0d1733ad0</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-10 05:27:30	<u>0xe666d5454690f7c21b70ed7be0f1df69622609a53e44083d36cdc017536f0c5</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-08 11:25:45	<u>0xb62cb1083e6e01ffab689efe5bddebed2cf20c264b0750aa3f0466b49183b78e</u>	+ 1 Randomly You Received \$68,962	✓
11	2024-02-24 23:54:05	<u>0xb7883640c19ea6f1eb3ef736d372ae597ac7ec885a54cd082435c797610e4350</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-22 13:37:50	<u>0x23920b7bd832d0d32a3a3b28da2a69cbbe64f4faa0a176b87320f25b4e9b1e31</u>	+ 1 int Airdrop	✓
13	2024-02-17 21:34:40	<u>0x184061c59753c709277999f6f476525319c9abca6360e9b43d5a375f48ea5440</u>	+ 1 .top	✓
14	2024-02-13 15:08:15	<u>0xb20cb02a512db352ea48f2f7459716d6b3a80b99cd4fb022c0a1afd3927f624a</u>	+ 1 get 10 ETH at official website	✓
15	2024-02-10 05:30:15	<u>0x2e68f94116a8661c2032510bd1ba2294d1caee5fca a63b43d35fe5f2a4f6f435</u>	+ 1 Reward at BoneWin.com	✓
16	2024-02-09 13:18:10	<u>0x426d199bf7378a980c3a6d330a392b42301f9d2e7c3dfc79a0ba3d145f801a07</u>	+ 1 C	✓
17	2024-02-06 01:02:25	<u>0xa36300119d05de34be41313585654e203f843cf5e06c8787576912c49f88053c</u>	+ 1 C	✓
18	2024-02-05 20:49:05	<u>0x5a97d8759b72744adc56d1d1b8ed5cce6adc20e0e0c9c4d7c214536ec9c89645</u>	+ 1 Reward at BoneWin.com	✓
19	2024-02-04 23:13:25	<u>0x7332aa8c3e9ac80b9f47f72be6ba17ba673c45ae9be179bd826439fa51629b96</u>	+ 1 Reward at BoneWin.com	✓
20	2024-02-03 00:56:20	<u>0xebdcb8fc9268bce8f777d4e3afb1e47a22cab07481e4cb4420e618b8340c1ad8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-28 22:56:25	<u>0x12000aa0c4063319a2bc a07ce8a3429b49682d7b64 49645026b57b6a4b17c6d5</u>	+ 1 C	✓
22	2024-01-25 16:18:15	<u>0xc3a87cbb914bbbd89859 20f88b83241251f39b671f 4d38660ebc1065f2f3bfc</u>	+ 1 Reward at BoneWin.com	✓
23	2024-01-21 23:08:50	<u>0xab9aacbe4feadd4cbb6b 2d70e624e69316ef1de66f 89c93e4198238a2b8ae26a</u>	+ 1 dt.org	✓
24	2024-01-20 07:07:15	<u>0x74205f2330c783765f2d 8d1b9b383ae9f92ad6a0d9 2826b61c7ca6a4fb0e6f33</u>	+ 1 aim.xyz	✓
25	2024-01-19 02:43:00	<u>0xdd843a29a17fd1cd1d0f 563c80a49c79a25d7c690f 35f88f6cd1b61f3a875284</u>	+ 1 aim.xyz	✓
26	2024-01-18 01:19:50	<u>0x66dc569c1be956fbe33b 181b467dc538cd89e3f4df 2431242d21b23d37fcabbf</u>	+ 1 rare-token.org	✓
27	2024-01-17 13:52:35	<u>0x634a15c6c4fd2707f7ca dd55b4c221ce704bce7f24 7bc9d7539a60a5f0ac9eb0</u>	+ 1 BNFT	✓
28	2024-01-15 03:28:20	<u>0x218b000315505929d1b2 784b7560b6382e2d99eaa8 91ec08ff0269c666dd9555</u>	+ 1 ard.xyz	✓
29	2024-01-15 03:28:00	<u>0xf4383a2500c91c084cdf b90947b8417d80429e6138 dc1d1a4d5ebdfc34bad763</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-14 05:06:05	<u>0xa90c8ae92b43adf1dc0b</u> <u>07c4121211f271c849938f</u> <u>12ed4d0f7a6d124184776e</u>	+ 1 Airdrop	✓
31	2024-01-13 11:43:55	<u>0xf29bb84e5adc379d066c</u> <u>39de227eef1b93d3a3ad4e</u> <u>26adfbb2af9485c55c90dc</u>	+ 1 Airdrop	✓
32	2024-01-11 05:22:15	<u>0x5f001cd985cc2c6146ff</u> <u>969ba44be15b67309c9b47</u> <u>31692508e94ab075c65100</u>	+ 1 SDMINT.CO	✓
33	2024-01-09 04:52:55	<u>0x7304ccde87dc4e0b5831</u> <u>346f5799a4f7e1b0d98e55</u> <u>3f290fe7735d0a88c47bfe</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-08 23:28:25	<u>0xa56ddc240bbd897fed0</u> <u>4f15cdcb4330b3c7e7ad3c</u> <u>82d9cd84b99db7a9623dc1</u>	+ 1 Airdrop	✓
35	2024-01-08 23:28:15	<u>0x1c541d9d2c4399c523f1</u> <u>909ee0079ffcfe7cd4d836</u> <u>abd99ea58d5897c6f42dc8</u>	+ 1 Airdrop	✓
36	2024-01-08 23:28:00	<u>0x667c83c6fd73843b7b08</u> <u>d2d4b36da2c49fcf6c7b64</u> <u>ce3d41bde684352c039bf7</u>	+ 1 aim.xyz	✓
37	2024-01-07 23:07:20	<u>0x636dee0b5abc095a5199</u> <u>89d959fa47e0b6bd5bd055</u> <u>2fd2db5b72bf2bd8e2f957</u>	+ 1 ' Approved	✓
38	2024-01-07 09:41:35	<u>0xcb18e78686d6160fe7e1</u> <u>38d7d3417961db8ab8f3ab</u> <u>9bd6891e024914cb092083</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-03 18:24:25	<u>0x3ba43dc85115722bf839</u> <u>b3a401921ef6cf8ac29b4e</u> <u>8398f5d0f558fb1d6adf68</u>	+ 1 ether.xyz	✓
40	2023-12-30 01:58:20	<u>0xbd42ec38148455ba709f</u> <u>85be4ee6b6cc180324408a</u> <u>10d8cf28070e46d26c5a04</u>	+ 1 Voucher	✓
41	2023-12-28 21:27:25	<u>0xf151a102792712504292</u> <u>400ff31560a4ced8ef76f4</u> <u>90c2beb8014f8c23691ad9</u>	+ 1 Voucher	✓

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